## TIPPECANOE COUNTY COUNCIL

## RESOLUTION NO. 2001-23-CL

## RESOLUTION OF THE COUNTY COUNCIL OF TIPPECANOE COUNTY, INDIANA OF NEED FOR EXPANSION OF AND IMPROVEMENTS TO THE TIPPECANOE COUNTY LAW ENFORCEMENT JAIL FACILITY

WHEREAS, the County Council has heretofore investigated the need for the expansion of and improvements to the Tippecanoe County Law Enforcement Jail Facility ("Project"); and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the County and its residents to expand and improve the Project; and

WHEREAS, the estimated total cost of financing the Project and issuance expenses is now estimated not to exceed \$14,000,000 plus investment earnings on the bond proceeds;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF TIPPECANOE COUNTY, INDIANA, THAT:

Section 1. The County Council hereby determines, after investigation, that a need exists for the Project and that funds needed therefor exceed the funds available to the County, and that the Board of Commissioners and the County Council proceed to take such steps as may be necessary to secure the expansion of and improvements to the Project for the County as provided under Title 36, Article 1, Chapter 10 of the Indiana Code.

Section 2. The financing, expansion of and improvements to the Project are in the public interest of the citizens of this County and it is a proper public purpose.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this <u>8th</u> day of May, 2001 by the following vote:

	VOTE	TIPPECANOE COUNTY COUNCIL
David S. Byers	Yes	David S. Byers, President
Connie Basham	Yes	Connie Basham, Vice President
Jeffrey Kessler	Yes	Jeffrey Kessler
Margaret K. Bell	Yes	Margaret K. Bell
Jeffrey A. Kemper	Yes	Jeffrey A. Kemper
Kathy Vernon	Yes	Kathy Vernon
Ronald L. Fruitt	Absent	Ronald L. Fruitt
ATTEST:		
Robert Plantenga, Auditor		